

## MINUTES

CASE NUMBER: CIVIL NO. 03-00571SPK-LEK  
CASE NAME: United States of America vs. Sixteen Thousand Nine Hundred Dollars (\$16,900.00) In United States Currency; etc., et al.  
ATTYS FOR PLA: Rachel S. Moriyama  
ATTYS FOR DEFT: Michael Jay Green  
INTERPRETER:

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JUDGE:	Leslie E. Kobayashi	REPORTER:	In Chambers-No Record
DATE:	10/24/2007	TIME:	2:40-2:45

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COURT ACTION: EP: Settlement Conference not held. Trial Resetting Conference held.

1. Non-jury trial on August 26, 2008 at 9:00 a.m. before SPK
2. Final Pretrial Conference on July 15, 2008 at 9:00 a.m. before LEK
3. Final Pretrial Conference before District Judge N/A
4. Final Pretrial Statement by July 8, 2008
5. File motions to Join/Add Parties/Amend Pleadings by January 25, 2008
6. File other Non-Dispositive Motions by May 28, 2008
7. File Dispositive Motions by **March 27, 2008**
- 8a. File Motions in Limine by August 5, 2008
- 8b. File opposition memo to a Motion in Limine by August 12, 2008
- 11a. Plaintiff's Expert Witness Disclosures by February 25, 2008
- 11b. Defendant's Expert Witness Disclosures by **March 27, 2008**
12. Discovery deadline June 27, 2008
13. Settlement Conference set for April 30, 2008 at 2:30 p.m. before LEK
14. Settlement Conference statements by April 23, 2008
20. Submit Voir Dire Questions, Special Verdict Form, Concise Statement of Case and Jury Instructions by N/A
21. File Final witness list by August 5, 2008
24. Exchange Exhibit and Demonstrative aids by July 29, 2008
25. Stipulations re: Authenticity/Admissibility of Proposed Exhibits by August 5, 2008
26. File objections to the Exhibits by August 12, 2008
- 28a. File Deposition Excerpt Designations by August 5, 2008
- 28b. File Deposition Counter Designations and Objections by August 12, 2008

29. File Trial Brief by August 12, 2008
30. File Findings of Fact & Conclusions of Law by August 12, 2008

Other Matters: Rule 16 Scheduling Order to be issued.

Submitted by: Warren N. Nakamura, Courtroom Manager

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United States of America vs. Sixteen Thousand Nine Hundred Dollars (\$16,900.00) In  
United States Currency; etc., et al.;  
Rule 16 Scheduling Conference Minutes  
10/24/2007